



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 12, 2000**

**WORK SESSION
ROOM 2A**

- 5:15 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:20 p.m. 2. Review of Data Concerning Racial Profiling Study
- 6:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

ROOM 2B

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to
Government Code Section 54957.6:

Negotiator: Beth Perrin-Scales, Personnel Director

Employee Organization: Hayward Association of Management Employees

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Hilson

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|--|------------|
| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of September 5, 2000 | Motion |
| 2. Acceptance of Resignation of Dr. John Ribaud from the Citizens Advisory Commission | Resolution |
| 3. Smalley Avenue Sewer Replacement Project - Award of Construction Contract | Resolution |
| 4. Authorization for Increase in Administrative Change Order Authority for the Decoto Pump Station Refurbishment and Upgrade | Resolution |

5. Final Tract Map 7155 – Olson Urban Housing, LLC (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

6. Appeal of Approval of Site Plan Review Application No. 00-130-13 - Frank Goulart for Friends of Hayward (Applicant); Jorge and Martha Gutierrez (Owners) – Request to Relocate a Residence (the "Harder House") from 753 "A" Street to 297 Eastman Street in the Single-Family Residential (RS) District Resolution
7. Approval of Sale Agreement with Julie R. and John T. McKillop for 742 "B" Street Resolution
RA Resolution

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 19, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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